



Notice of Board Meeting

DATES: August 24, 2021 at 10:00 a.m.

ADDRESSES: Telephonic. Dial-in (listen only) information: Number: 1-415-527-5035, Code: 199 981 0184; or via web:

<https://tspmeet.webex.com/tspmeet/onstage/g.php?MTID=ec2075faccae9511e93ed59f66aef58ec>

FOR FURTHER INFORMATION CONTACT: Kimberly Weaver, Director, Office of External Affairs, (202) 942-1640.

SUPPLEMENTARY INFORMATION:

Board Meeting Agenda

Open Session

1. Approval of the July 27, 2021 Board Meeting Minutes
2. Monthly Reports
 - a) Participant Activity Report
 - b) Investment Report
 - c) Legislative Report
3. Quarterly Reports
 - d) Metrics
4. FY22 Budget Review and Approval
5. Participant Survey Report

Closed Session

6. Information covered under 5 U.S.C. 552b (c)(9)(B) and 552b(c)(10).

Authority: 5 U.S.C. 552b (e)(1).

Dated: August 12, 2021.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

